State of Wisconsin Department of Natural Resources PO Box 7921, Madison WI 53707-7921 dnr.wi.gov

Technical Assistance, Environmental Liability Clarification or Post-Closure Modification Request

Page 1 of 7

Form 4400-237 (R 12/18)

Notice: Use this form to request a written response (on agency letterhead) from the Department of Natural Resources (DNR) regarding technical assistance, a post-closure change to a site, a specialized agreement or liability clarification for Property with known or suspected environmental contamination. A fee will be required as is authorized by s. 292.55, Wis. Stats., and NR 749, Wis. Adm. Code., unless noted in the instructions below. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records law [ss. 19.31 - 19.39, Wis. Stats.].

Definitions

- "Property" refers to the subject Property that is perceived to have been or has been impacted by the discharge of hazardous substances.
- "Liability Clarification" refers to a written determination by the Department provided in response to a request made on this form. The response clarifies whether a person is or may become liable for the environmental contamination of a Property, as provided in s. 292.55, Wis. Stats.
- "Technical Assistance" refers to the Department's assistance or comments on the planning and implementation of an environmental investigation or environmental cleanup on a Property in response to a request made on this form as provided in s. 292.55, Wis. Stats.
- "Post-closure modification" refers to changes to Property boundaries and/or continuing obligations for Properties or sites that received closure letters for which continuing obligations have been applied or where contamination remains. Many, but not all, of these sites are included on the GIS Registry layer of RR Sites Map to provide public notice of residual contamination and continuing obligations.

Select the Correct Form

This from should be used to request the following from the DNR:

- Technical Assistance
- Liability Clarification
- Post-Closure Modifications
- Specialized Agreements (tax cancellation, negotiated agreements, etc.)

Do not use this form if one of the following applies:

- Request for an off-site liability exemption or clarification for Property that has been or is perceived to be contaminated by one
 or more hazardous substances that originated on another Property containing the source of the contamination. Use DNR's Off-Site
 Liability Exemption and Liability Clarification Application Form 4400-201.
- Submittal of an Environmental Assessment for the Lender Liability Exemption, s 292.21, Wis. Stats., if no response or review by DNR is requested. Use the Lender Liability Exemption Environmental Assessment Tracking Form 4400-196.
- Request for an exemption to develop on a historic fill site or licensed landfill. Use DNR's Form 4400-226 or 4400-226A.
- Request for closure for Property where the investigation and cleanup actions are completed. Use DNR's Case Closure GIS Registry Form 4400-202.

All forms, publications and additional information are available on the internet at: dnr.wi.gov/topic/Brownfields/Pubs.html.

Instructions

- 1. Complete sections 1, 2, 6 and 7 for all requests. Be sure to provide adequate and complete information.
- 2. Select the type of assistance requested: Section 3 for technical assistance or post-closure modifications, Section 4 for a written determination or clarification of environmental liabilities; or Section 5 for a specialized agreement.
- 3. Include the fee payment that is listed in Section 3, 4, or 5, unless you are a "Voluntary Party" enrolled in the Voluntary Party Liability Exemption Program **and** the questions in Section 2 direct otherwise. Information on to whom and where to send the fee is found in Section 8 of this form.
- 4. Send the completed request, supporting materials and the fee to the appropriate DNR regional office where the Property is located. See the map on the last page of this form. A paper copy of the signed form and all reports and supporting materials shall be sent with an electronic copy of the form and supporting materials on a compact disk. For electronic document submittal requirements see: http://dnr.wi.gov/files/PDF/pubs/rr/RR690.pdf

The time required for DNR's determination varies depending on the complexity of the site, and the clarity and completeness of the request and supporting documentation.

Form 4400-237 (R 12/18)

Page 2 of 7

Section 1. Contact and Re	cipient Information						
Requester Information							
This is the person requesting	technical assistance or a post-c identified as the requester in Se	closure	e modification reviev 7. DNR will addres	w, that his or her liability be sits response letter to thi	e clarifi s perso	ied or a n.	
Last Name	First	MI	Organization/ Bus	nization/ Business Name			
			Superior Refinin	ng Company LLC			
Mailing Address			City		State	ZIP Code	
2407 Stinson Avenue			Superior		WI	54880	
Phone # (include area code)	Fax # (include area code)		Email			•	
(715) 398-8434			matthew.turner(@cenovus.com			
The requester listed above: (s	elect all that apply)						
			Is considering s	selling the Property			
Is renting or leasing the	Property		Is considering a	acquiring the Property			
Is a lender with a mortg	agee interest in the Property						
Other. Explain the statu	is of the Property with respect to	o the a	applicant:				
	e contacted with questions a	about			ct if sar	me as requester	
Contact Last Name	First	MI	Organization/ Bus	iness Name			
Turner	Matthew		Superior Refinit	ng Company LLC			
Mailing Address			City		State	ZIP Code	
2407 Stinson Avenue			Superior		WI	54880	
Phone # (include area code)	Fax # (include area code)		Email				
(715) 969-4873			matthew.turner(@cenovus.com			
Environmental Consulta Contact Last Name		N 41	Organization/ Dua	inaga Nama			
-	First	MI	Organization/ Bus				
Carney	Lynette		Barr Engineerin	g Co	Ctata	ZIP Code	
Mailing Address	7 00		City		State		
325 S Lake Avenue, Suite			Duluth		MN	55802	
Phone # (include area code)	Fax # (include area code)		Email				
(218) 529-7141			lcarney@barr.co	om			
Section 2. Property Information	ation						
Property Name				FID No. (if know	n)	
Superior Refining Compar	ny LLC			8160095	590		
BRRTS No. (if known)	·		Parcel Identification	on Number			
02-16-581317							
Street Address			City		State	ZIP Code	
2407 Stinson Avenue			Superior		WI	54880	
	Municipality where the Property	is loc		Property is composed of:	Pro	perty Size Acres	
Douglas	● City ○ Town ○ Village of	Supe	erior	Single tax Multiple parcels	tax 250	0	

Form 4400-237 (R 12/18)

Page 3 of 7

	esponse needed by a specific date? (e.g., Property closing date) Note: Most requests are completed within 60 days. Please accordingly.
No	o 🔘 Yes
	Date requested by:
	Reason:
2. Is the	"Requester" enrolled as a Voluntary Party in the Voluntary Party Liability Exemption (VPLE) program?
	o. Include the fee that is required for your request in Section 3, 4 or 5. es. Do not include a separate fee. This request will be billed separately through the VPLE Program.
Sec	ut the information in Section 3, 4 or 5 which corresponds with the type of request: ction 3. Technical Assistance or Post-Closure Modifications; ction 4. Liability Clarification; or Section 5. Specialized Agreement.
	3. Request for Technical Assistance or Post-Closure Modification
Select th	ne type of technical assistance requested: [Numbers in brackets are for WI DNR Use]
	No Further Action Letter (NFA) (Immediate Actions) - NR 708.09, [183] - Include a fee of \$350. Use for a written respons to an immediate action after a discharge of a hazardous substance occurs. Generally, these are for a one-time spill event. Review of Site Investigation Work Plan - NR 716.09, [135] - Include a fee of \$700. Review of Site Investigation Report - NR 716.15, [137] - Include a fee of \$1050. Approval of a Site-Specific Soil Cleanup Standard - NR 720.10 or 12, [67] - Include a fee of \$1050.
	Review of a Remedial Action Options Report - NR 722.13, [143] - Include a fee of \$1050.
	Review of a Remedial Action Design Report - NR 724.09, [148] - Include a fee of \$1050.
	Review of a Remedial Action Documentation Report - NR 724.15, [152] - Include a fee of \$350
	Review of a Long-term Monitoring Plan - NR 724.17, [25] - Include a fee of \$425.
	Review of an Operation and Maintenance Plan - NR 724.13, [192] - Include a fee of \$425.
Othe	r Technical Assistance - s. 292.55, Wis. Stats. [97] (For request to build on an abandoned landfill use Form 4400-226)
	Schedule a Technical Assistance Meeting - Include a fee of \$700.
	Hazardous Waste Determination - Include a fee of \$700.
	Other Technical Assistance - Include a fee of \$700. Explain your request in an attachment.
Post-	-Closure Modifications - NR 727, [181]
	Post-Closure Modifications: Modification to Property boundaries and/or continuing obligations of a closed site or Property; sites may be on the GIS Registry. This also includes removal of a site or Property from the GIS Registry. Include a fee of \$1050, and:
	☐ Include a fee of \$300 for sites with residual soil contamination; and
	Include a fee of \$350 for sites with residual groundwater contamination, monitoring wells or for vapor intrusion continuing obligations.
	Attach a description of the changes you are proposing, and documentation as to why the changes are needed (if the change to a Property, site or continuing obligation will result in revised maps, maintenance plans or photographs, those documents may be submitted later in the approval process, on a case-by-case basis).

Form 4400-237 (R 12/18)

Page 4 of 7

Skip Sections 4 and 5 if the technical assistance you are requesting is listed above and complete Sections 6 and 7 of this form.

ioriii.	
	on 4. Request for Liability Clarification ne type of liability clarification requested. Use the available space given or attach information, explanations, or specific
	ns that you need answered in DNR's reply. Complete Sections 6 and 7 of this form. [Numbers in brackets are for DNR Use]
☐ "Le	ender" liability exemption clarification - s. 292.21, Wis. Stats. [686]
*	Include a fee of \$700.
Pro	ovide the following documentation:
(1)	ownership status of the real Property, and/or the personal Property and fixtures;
(2)	an environmental assessment, in accordance with s. 292.21, Wis. Stats.;
(3)	the date the environmental assessment was conducted by the lender;
(4)	the date of the Property acquisition; for foreclosure actions, include a copy of the signed and dated court order confirming the sheriff's sale.
(5)	documentation showing how the Property was acquired and the steps followed under the appropriate state statutes.
(6)	a copy of the Property deed with the correct legal description; and,
(7)	the Lender Liability Exemption Environmental Assessment Tracking Form (Form 4400-196).
(8)	If no sampling was done, please provide reasoning as to why it was not conducted. Include this either in the accompanying environmental assessment or as an attachment to this form, and cite language in s. 292. 21(1)(c)2.,hi., Wis. Stats.:
	h. The collection and analysis of representative samples of soil or other materials in the ground that are suspected of being contaminated based on observations made during a visual inspection of the real Property or based on aerial photographs, or other information available to the lender, including stained or discolored soil or other materials in the ground and including soil or materials in the ground in areas with dead or distressed vegetation. The collection and analysis shall identify contaminants in the soil or other materials in the ground and shall quantify concentrations.
	i. The collection and analysis of representative samples of unknown wastes or potentially hazardous substances found on the real Property and the determination of concentrations of hazardous waste and hazardous substances found in tanks, drums or other containers or in piles or lagoons on the real Property.
□ "R	epresentative" liability exemption clarification (e.g. trustees, receivers, etc.) s. 292.21, Wis. Stats. [686]
*	Include a fee of \$700.
Pro	ovide the following documentation:
(1)	ownership status of the Property;
(2)	the date of Property acquisition by the representative;
(3)	the means by which the Property was acquired;
(4)	documentation that the representative has no beneficial interest in any entity that owns, possesses, or controls the Property;
(5)	documentation that the representative has not caused any discharge of a hazardous substance on the Property; and
(6)	a copy of the Property deed with the correct legal description.
<u>Cla</u>	arification of local governmental unit (LGU) liability exemption at sites with: (select all that apply)
	hazardous substances spills - s. 292.11(9)(e), Wis. Stats. [649];
	Perceived environmental contamination - [649];

Include a fee of \$700, a summary of the environmental liability clarification being requested, and the following:

- (1) clear supporting documentation showing the acquisition method used, and the steps followed under the appropriate state statute(s).
- (2) current and proposed ownership status of the Property;

hazardous waste - s. 292.24 (2), Wis. Stats. [649]; and/or

- (3) date and means by which the Property was acquired by the LGU, where applicable;
- (4) a map and the ¼, ¼ section location of the Property;
- (5) summary of current uses of the Property;
- (6) intended or potential use(s) of the Property;

solid waste - s. 292.23 (2), Wis. Stats. [649].

- (7) descriptions of other investigations that have taken place on the Property; and
- (8) (for solid waste clarifications) a summary of the license history of the facility.

Form 4400-237 (R 12/18) Page 5 of 7

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Section 4. Request for Liability Clarification (cont.)	
Lease liability clarification - s. 292.55, Wis. Stats. [646]	
Include a fee of \$700 for a single Property, or \$1400 for multiple Properties and the information listed below	/:
(1) a copy of the proposed lease;	
(2) the name of the current owner of the Property and the person who will lease the Property;	
 (3) a description of the lease holder's association with any persons who have possession, control, or caused a discharge hazardous substance on the Property; 	ge of a
(4) map(s) showing the Property location and any suspected or known sources of contamination detected on the Prop	erty;
(5) a description of the intended use of the Property by the lease holder, with reference to the maps to indicate which a be used. Explain how the use will not interfere with any future investigation or cleanup at the Property; and	reas will
(6) all reports or investigations (e.g. Phase I and Phase II Environmental Assessments and/or Site Investigation Reporconducted under s. NR 716, Wis. Adm. Code) that identify areas of the Property where a discharge has occurred.	ts
General or other environmental liability clarification - s. 292.55, Wis. Stats. [682] - Explain your request below. Include a fee of \$700 and an adequate summary of relevant environmental work to date.	
No Action Required (NAR) - NR 716.05, [682]	
❖ Include a fee of \$700.	
Use where an environmental discharge has or has not occurred, and applicant wants a DNR determination that no furth assessment or clean-up work is required. Usually this is requested after a Phase I and Phase II environmental assessment been conducted; the assessment reports should be submitted with this form. This is not a closure letter.	
Clarify the liability associated with a "closed" Property - s. 292.55, Wis. Stats. [682]	
❖ Include a fee of \$700.	
- Include a copy of any closure documents if a state agency other than DNR approved the closure.	
<u> </u>	4h - DND
Use this space or attach additional sheets to provide necessary information, explanations or specific questions to be answered by	THE DINK
Section 5. Request for a Specialized Agreement	
Select the type of agreement needed. Include the appropriate draft agreements and supporting materials. Complete Sections 6 his form. More information and model draft agreements are available at: dnr.wi.gov/topic/Brownfields/lgu.html#tabx4 .	and 7 o
Tax cancellation agreement - s. 75.105(2)(d), Wis. Stats. [654]	
Include a fee of \$700, and the information listed below:	
(1) Phase I and II Environmental Site Assessment Reports.	
(2) a copy of the Property deed with the correct legal description.	
Agreement for assignment of tax foreclosure judgement - s.75.106, Wis. Stats. [666]	
→ Include a fee of \$700, and the information listed below:	

Negotiated agreement - Enforceable contract for non-emergency remediation - s. 292.11(7)(d) and (e), Wis. Stats. [630]
 ❖ Include a fee of \$1400, and the information listed below:

(1) Phase I and II Environmental Site Assessment Reports,(2) a copy of the Property deed with the correct legal description.

- (1) a draft schedule for remediation; and,
- (2) the name, mailing address, phone and email for each party to the agreement.

Form 4400-237 (R 12/18)

Page 6 of 7

Section 6. Other information Submitted	
Identify all materials that are included with this request.	
Send both a paper copy of the signed form and all reports and supp and all reports, including Environmental Site Assessment Reports, a	orting materials, and an electronic copy of the form and supporting materials on a compact disk.
Include one copy of any document from any state agency files that y request. The person submitting this request is responsible for contareports or information.	you want the Department to review as part of this acting other state agencies to obtain appropriate
Phase I Environmental Site Assessment Report - Date:	
Phase II Environmental Site Assessment Report - Date:	
Legal Description of Property (required for all liability requests and sp	ecialized agreements)
Map of the Property (required for all liability requests and specialized	agreements)
Analytical results of the following sampled media: Select all that apply	and include date of collection.
Groundwater Soil Sediment Other med	dium - Describe:
Date of Collection:	
A copy of the closure letter and submittal materials	
Draft tax cancellation agreement	
Draft agreement for assignment of tax foreclosure judgment	
Other report(s) or information - Describe:	
For Property with newly identified discharges of hazardous substances only: been sent to the DNR as required by s. NR 706.05(1)(b), Wis. Adm. Code?	Has a notification of a discharge of a hazardous substance
Yes - Date (if known):	
○ No	
Note: The Notification for Hazardous Substance Discharge (non-emergency dnr.wi.gov/files/PDF/forms/4400/4400-225.pdf.	/) form is available at:
Section 7. Certification by the Person who completed this form	
☐ I am the person submitting this request (requester)	
I prepared this request for:	
Requester Name	- .
I certify that I am familiar with the information submitted on this request, and t true, accurate and complete to the best of my knowledge. I also certify I have this request.	that the information on and included with this request is the legal authority and the applicant's permission to make
Mas	9/7/21
Signature Signature	Date Signed
Environmental Technologist	(715) 969-4873
Title	Telephone Number (include area code)

Form 4400-237 (R 12/18) Page 7 of 7

Section 8. DNR Contacts and Addresses for Request Submittals

Send or deliver one paper copy and one electronic copy on a compact disk of the completed request, supporting materials, and fee to the region where the property is located to the address below. Contact a <u>DNR regional brownfields specialist</u> with any questions about this form or a specific situation involving a contaminated property. For electronic document submittal requirements see: http://dnr.wi.gov/files/PDF/pubs/rr/RR690.pdf.

DNR NORTHERN REGION

Attn: RR Program Assistant Department of Natural Resources 223 E Steinfest Rd Antigo, WI 54409

DNR NORTHEAST REGION

Attn: RR Program Assistant Department of Natural Resources 2984 Shawano Avenue Green Bay WI 54313

DNR SOUTH CENTRAL REGION

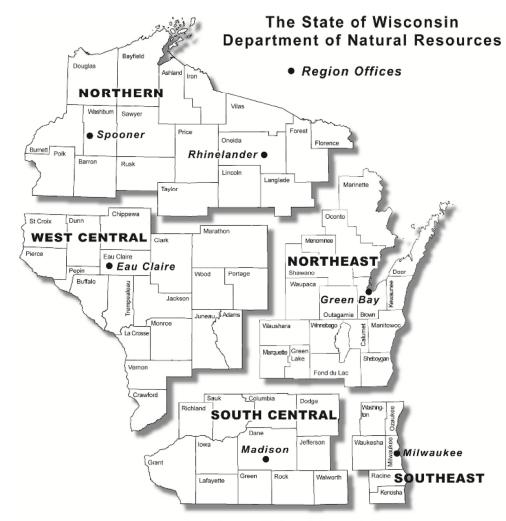
Attn: RR Program Assistant Department of Natural Resources 3911 Fish Hatchery Road Fitchburg WI 53711

DNR SOUTHEAST REGION

Attn: RR Program Assistant Department of Natural Resources 2300 North Martin Luther King Drive Milwaukee WI 53212

DNR WEST CENTRAL REGION

Attn: RR Program Assistant Department of Natural Resources 1300 Clairemont Ave. Eau Claire WI 54702



Note: These are the Remediation and Redevelopment Program's designated regions. Other DNR program regional boundaries may be different.

			DND Has Only				
	DNR Use Only						
Date Received	Date Assigned		BRRTS Activity Code	BRRTS No. (if used)			
DNR Reviewer		Commo	ents				
Fee Enclosed?	Fee Amount		Date Additional Information Requested	Date Requested for DNR Response Letter			
◯ Yes ◯ No	\$						
Date Approved	Final Determination						



PFAS Soil Investigation Work Plan – Supplement A

Superior Refinery April 26, 2018 Incident BRRTS Number: 02-16-581317 September 2021

1.0 Work Plan Objective

The purpose of this work plan is to outline the approach for a supplemental investigation of per and polyfluoroalkyl substances (PFAS) impacts to soil as a result of the emergency response firefighting efforts for the April 26, 2018 Incident at the Superior Refinery (Site) (Figure 1). Superior Refining Company LLC (SRC) prepared this supplemental work plan in response to the Wisconsin Department of Natural Resources (WDNR) request for additional PFAS soil investigation in their letter response to the *Site Investigation Report Update* (SIRU) (Barr, 2021b) dated April 22, 2021 (WDNR, 2021).

This *PFAS Soil Site Investigation Work Plan* (SIWP) - *Supplement A* follows hydrocarbon and PFAS soil investigations associated with a release of hydrocarbons (asphalt, Therminol®, #6 fuel oil in the Asphalt Tank Farm (ATF) and a range of asphalt to liquefied petroleum gases (LPGs) materials in the damaged process units) and Aqueous Film Forming Foam (AFFF) containing per- and polyfluoroalkyl substances (PFAS) during the Incident (Barr, 2021a and Barr, 2021b). As requested in the WDNR letter response to the SIRU (WDNR, 2021), this SIWP - Supplement A has been developed to further delineate the lateral extent of potential PFAS contaminated soil in the areas impacted by the Incident. As required by the WDNR, this SIWP - Supplement A has been developed following the requirements of NR 716 and, in particular, the site investigation scoping requirements in NR 716.07 and *Site Investigation Work Plan Checklist* (WDNR, 2019).¹

This SIWP – Supplement A outlines the following activities:

- Develop soil-to-groundwater residual contaminant levels (GW-RCLs) for soil delineation.
- Collect additional PFAS soil samples to delineate the perimeter of the Incident impacted areas where PFAS compounds were previously documented in soil; and

¹ This site investigation demonstrates SRC's willingness to work with the WDNR in the investigation and remediation of AFFF released during the Incident, in direct response to WDNR's position that SRC must take such actions under current legal obligations enforced by WDNR with respect to PFAS. SRC is taking these actions without waiving but expressly preserving its right to object to, challenge, or dispute WDNR's position in any regard under any existing or future asserted legal obligation as to any PFAS compounds.

September 2021

Page: 2

Collect/assess additional information necessary to complete the PFAS soil investigation.

2.0 Background Information

This work plan was developed as a supplement to the PFAS Soil SIWP (Barr, 2020b) and SIRU (Barr, 2021b). Therefore, pertinent information regarding the Incident, Site description, facility specific information, physical setting, most current conceptual site model (CSM), and additional background information required as part of a SIWP under NR 716.07 was previously provided in the initial PFAS SIWP (Barr, 2020b) and SIRU (Barr, 2021b).

3.0 Soil Regulatory Criteria

As presented in the SIRU (Barr, 2021a), PFAS compounds detected in soil are below the WDNR established direct contact residual contaminant levels (DC-RCLs). However, the WDNR regulatory framework around PFAS compounds in soil for the protection of groundwater is under development and soil-to-groundwater regulatory criteria have not yet been published.

For this supplemental investigation, groundwater residual contaminant levels (GW-RCLs) will be developed using recommended enforcement standard groundwater criteria recently published by the Wisconsin Department of Health Services (DHS) in Cycle 11 (DHS, 2020) along with the guidelines provided in NR 720.10 and WDNR Publication PUB-RR-890 (WDNR, 2014). The GW-RCLs will be developed for the same three PFAS compounds for which the WDNR has developed generic DC-RCLs: Perfluorooctanesulfonic acid (PFOS), Perfluorobutanesulfonic acid (PFBS) and Perfluoroctanoic acid (PFOA). The calculated GW-RCL criteria may be lower than current laboratory method detections limits (MDL).

The GW-RCLs will be developed using the partitioning equation provided in the Environmental Protection Agency (EPA) risk-based screening level (RSL) calculator for the soil to groundwater pathway as shown below.

September 2021

Page: 3

$$SSL(mg/kg) = C_{water} \left(\frac{mg}{L}\right) \times \left[K_d \left(\frac{L}{kg}\right) + \left(\frac{\theta_w \left(\frac{L_{water}}{L_{soil}}\right) + \theta_a \left(\frac{L_{air}}{L_{soil}}\right) \times H^*\right)}{\rho_b \left(\frac{1.5 \text{ kg}}{L}\right)}\right]$$
 foc (fraction organic carbon in n (soil porosity) L_{pore}/L_{soil} possibly ρ_s (soil particle density) kg/L where:
$$C_{water} \left(\frac{mg}{L}\right) = SL \left(\frac{ug}{L}\right) \times \left(\frac{1 \text{ mg}}{1000 \text{ ug}}\right) \times DAF$$

$$\theta_a \text{ (air-filled soil porosity)}$$

$$\theta_a \text{ (water-filled soil porosity)}$$

$$T_w \text{ (groundwater temperature K (aquifer hydraulic conductive L (source length parallel to grow and the first soil porosity)}$$

$$H_a \left(\frac{L_{air}}{L_{soil}}\right) = n \left(\frac{L_{water}}{L_{soil}}\right) - \theta_w \left(\frac{0.3 \text{ $L_{water}}}{L_{soil}}\right);$$

$$DAF \left(\text{dilution attenuation factorization for the first soil porosity}\right)$$

$$H_a \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{L_{boil}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{2.65 \text{ kg}}{L_{boil}}\right)};$$

$$H_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right) = 1 - \frac{\rho_b \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}{\rho_s \left(\frac{1.5 \text{ kg}}{L_{boil}}\right)}};$$

$$H_b \left(\frac{1.5 \text{ kg}}{L$$

foc (fraction organic carbon in soil) g/g n (soil porosity) L_{pore}/L_{soil} ρ_s (soil particle density) kg/L θ_a (air-filled soil porosity) L_{air}/L_{soil} θ_w (water-filled soil porosity) L_{water}/L_{soil} T_w (groundwater temperature) °Celsius K (aquifer hydraulic conductivity) m/yr L (source length parallel to ground water flow) m d (mixing zone depth) m - site-specific d_a (aquifer thickness) m - site-specific DAF (dilution attenuation factor) unitless i (hydraulic gradient) m/m I (infiltration rate) m/yr

A combination of generic input parameters obtained from the EPA web calculator, compound-specific partitioning coefficient values and DHS enforcement standard groundwater criteria will be used to develop the GW-RCLs. These calculated GW-RCLs will be used to evaluate risk to groundwater and establish delineation criteria for determining the extent of PFAS in soil as required by NR 716.11 (3) (a).

4.0 Sampling and Analysis Plan

The site investigation sampling and analysis plan incorporates the scoping requirements in NR 716.07 and the Site Investigation Work Plan Checklist (WDNR, 2019) along with a reliance on the existing body of knowledge related to PFAS properties and their fate and transport in soils (ITRC, 2020d, 2020e). The WDNR has not developed sampling guidance for PFAS sample collection (soil or groundwater) and has only recently provided laboratory certification for PFAS analysis.

The sampling plan will follow the same protocols, laboratory methods, QA/QC and SOPs as outlined in the original PFAS SIWP (Barr, 2020b). As described above, the objectives of this investigation are to further delineate and define the lateral extent of PFAS compounds in soil in the Incident impacted areas by comparing results to the calculated GW-RCL criteria. These results will also be used to update the Conceptual Site Model (CSM), evaluate potential migration pathways, assist and guide the future groundwater investigation and to determine if additional investigation, interim action measures and/or remedial action(s) are needed.

To accomplish these objectives, a phased investigation strategy will continue to collect data for further definition of the extent of PFAS compounds in soil as a result of the Incident.

September 2021 Page: 4

The results of the previous PFAS soil investigation and the defined limits of the release as shown on Figure 3 were used to guide this phase of investigation and determine appropriate boring placement for lateral definition.

4.1 Investigation Area

The Incident and subsequent firefighting efforts resulted in the release of AFFF containing PFAS to pervious ground surfaces (Barr, 2021a). These compounds were largely contained onsite in containment dikes, stormwater, and fire water retention ponds and/or stormwater drainage features. The previous Incident related PFAS soil investigations have been performed in the impacted areas (Barr, 2020 and Barr, 2020b). Results of these investigations are summarized in the SIRU (Barr, 2021b).

The scope of this supplemental soil investigation will focus on determining the lateral extent of PFAS in soil at the boundaries of the Incident impacted ATF area and eastern end of the Stinson Avenue Ditch (SAD). The extent of PFAS contamination in soil will be considered defined based on a comparison of the PFAS laboratory concentrations in soil to the GW RCLs to be calculated as described above. To assess the Incident related lateral PFAS soil impacts above the calculated GW RCLs, additional borings will be placed around the perimeter of the ATF and the eastern end of SAD as shown in Figures 3, 4a, 4b and 4c.

The borings will be installed using a track mounted hydraulic probe at a time and location that allows access to the target locations and does not conflict with the ongoing refinery rebuild efforts. It is estimated that the borings will be installed during the fall of 2021 when rebuild activities in the target areas are largely complete.

4.2 Laboratory Analysis

To evaluate the potential Incident related PFAS impact to soil at the perimeter of the Incident-impacted area, samples from the perimeter borings will be analyzed for the 33 required PFAS compounds. Previous work on this project had included a list of 24 PFAS compounds, but since the start of this project Wisconsin now has identified a suite of 33 PFAS analytical compounds and a list of laboratories who are certified in Wisconsin for PFAS analysis. A Wisconsin certified laboratory and the suite of 33 PFAS compounds will be used moving forward with this investigation.

4.3 Data Evaluation

Analytical data from PFAS soil samples will be compared to the three WDNR developed generic DC-RCLs and the three calculated GW-RCLs. As described above, WDNR applies soil RCL criteria for the direct contact pathway (DC-RCL) at residential and industrial sites for several specific PFAS compounds. WDNR currently has no RCL criteria established for the soil / groundwater pathway (GW-RCL). The GW-RCLs will be calculated for three PFAS compounds using the procedure outlined above.

4.4 Methods

Field activities discussed in this section have been designed to provide the necessary data for completion of the investigation objectives defined above. Detailed descriptions of the planned investigation activities

September 2021 Page: 5

are presented below. This section has been developed in accordance with the requirements of NR 716.09 (2) (f).

4.4.1 Project Health and Safety Plan

A project health and safety plan (PHASP) will be prepared for the investigation.

4.4.2 Standard Operating Procedures

The primary standard operating procedures (SOPs) that will be followed during this field investigation including Barr's SOP with specific PFAS information, *Collection of Per-and Polyfluorinated Alkyl Substances (PFAS) Samples*, were provided in the previous PFAS Investigation SIWP (Barr, 2020b).

PFAS compounds are present in many everyday items and have been widely used in products that are water resistant, stain resistant, heat resistant and/or oil resistant. Field personnel will be required to use specific sampling techniques, decontamination procedures, PFAS-free equipment and avoid wearing lotion, deodorant, cosmetics, sunscreen, waterproof clothing, stain-resistant clothing, and clothing washed in fabric softener when completing PFAS sampling field work. Updates to this work plan and associated SOPs will be prepared as needed for each subsequent phase of investigation work.

4.4.3 Soil Classification

Soil recovered during the investigation will be described in the field in accordance with the Universal Soil Classification System. Soils encountered will be described in accordance with ASTM-2488, *Standard Soil Practice for Description and Identification of Soils (Visual/Manual Method)*. Depth to water will be recorded, where encountered. Field representatives will document soil information in a project-dedicated field logbook or on field log data sheets.

4.4.4 Soil Borings

Up to 19 soil borings will be completed using a hydraulic probe in the ATF, refinery process, and SAD areas to evaluate PFAS soil impacts. Samples from the upper five feet will be collected using a 5-foot macro core sampler. Deeper samples will be collected using a dual tube or discreet sampling method to protect the deeper samples from cross-contamination.

The proposed sample locations presented on Figures 3, 4a, 4b, and 4c have been chosen to provide lateral definition of the affected areas. The borings will be completed during two (or more) separate mobilization events depending on site access and rebuild construction activities. Soil boring locations may vary from the planned locations (or be eliminated) depending on utility locations, accessibility in the field, or if obstructions prevent boring completion. Boreholes will be backfilled according to WDNR NR 141 requirements.

4.4.5 Sample Collection and Analysis

Up to seven representative soil samples from each soil boring will be collected for possible PFAS analysis. PFAS soil samples will be collected at vertical intervals as shown in Table 1, for a maximum of 127 soil

September 2021 Page: 6

samples. The shallow sample intervals will be as follows: 0 to 0.3 ft., 0.5 to 1.0 ft., and 1.5 to 2.0 ft. at all boring locations to evaluate surficial soils. The next sample interval(s) by depth are calculated to correlate with the elevation of nearby previously collected soil samples with detectable concentrations of PFAS as shown on Table 1. Additional sample intervals are identified at 9.5 to 10 ft. and 14.5 to 15 ft. in most borings for vertical definition. The two borings adjacent to the Stinson Ave ditch will be shallower, with the deepest sample interval at 4.5 to 5 ft. The two upper samples, the correlating samples and the bottom sample from each soil boring will be analyzed for PFAS as identified on Table 1. If impacts are

A summary of the proposed sampling network summary is presented in **Error! Reference source not found.**2. Soil sample collection, collection of PFAS samples, decontamination procedures, chain-of custody documentation, and transport of samples will follow applicable Barr SOPs provided in the original SIWP (Barr, 2020b).

documented (via laboratory confirmation) in these samples, the next deeper sample will be analyzed for

vertical definition. This approach will be used as needed for each deeper interval.

4.4.6 Sample Labeling and Numbering

Sample nomenclature will be represented by abbreviated letter designators, followed by a unique location number. Samples will be labeled according to the location from which they are collected. Standard designators are as follows: ATF = Asphalt Tank Farm; SAD = Stinson Avenue Ditch; FB = field blank, RB = rinse blank and FD = field duplicate.

4.4.7 Field Records

All field activities and data will be recorded daily in a dedicated field notebook or on dedicated field data collection forms. The Barr field technician will record work times and dates, field data (boring logs, field analytical data, sample depths, water levels, etc.), project health and safety information, internal Barr communications, client communications, decision-making processes and rationale, documentation of changes to the investigation scope, and any other observations or activities relevant to the project. Field investigation information will also be recorded as appropriate on the field forms.

4.4.8 Investigation Derived Waste

Plans for managing investigation-derived waste are being provided in accordance with NR 716.09 (2) (f) 7. Waste generated by this investigation will be disposed of in accordance with federal, state, and local regulations and Barr's SOP: *Investigative Derived Waste*.

4.4.9 Reporting

The supplemental investigation activities, analytical results and data evaluations will be summarized in an Investigation Report in accordance with NR 716.15. The report will summarize the data collected during the supplemental soil investigation phase and compare analytical results to current WDNR generic DC-RCL criteria and the calculated GW-RCL criteria. The report will include the following elements: introduction; property setting; investigation results; QA/QC procedures and results; a preliminary risk-screening evaluation; conclusions; and recommendations. Soil boring logs and a property map showing

September 2021

Page: 7

the actual boring locations will be developed. Laboratory reports will also be attached to the report. Recommendations for future investigation work or response action plan development will be based on the results presented in the report.

4.5 Quality Assurance / Quality Control

Since this work is a supplement to the original PFAS soil investigation there are no updates to the original quality assurance and quality control plan presented in the original SIWP (Barr, 2020b) other than expanding the PFAS list to 33 compound and use of an analytical laboratory certified in Wisconsin for PFAS analysis. The field and laboratory Quality Assurance/Quality Control (QA/QC) procedures are defined in the SIWP (Barr, 2020b). The number of field QC samples for this phase of work are included in Table 2. Data will be reported to the laboratory MDL; however, MDL values may be above the calculated criteria due to limitations on currently available laboratory methods.

5.0 Schedule

Depending on site rebuild efforts and weather conditions, the investigation activities outlined above will begin within six weeks of receiving WDNR approval of this work plan. It is anticipated the supplemental investigation work can commence in the third quarter of 2021. Following the collection of samples, laboratory analysis will take approximately 3 to 4 weeks to complete.

Within 90 days of receiving laboratory results from this phase of work, an investigation report update will be prepared to summarize the results of the PFAS soil delineation investigation. If necessary, this report will make recommendations for additional investigation, interim action, or remedial action. Final schedules will be dependent on approval of this work plan by the WDNR, coordination with the contractors, weather conditions, facility accessibility during the refinery rebuild activities and receipt of analytical results.

Tables

Table 1 Sample Inventory SummaryTable 2 Sample Network Summary

Site Location

Figures

Figure 1

Figure 2 Site Features

Figure 3 Previous PFAS Soil Sample Results

Figure 4a Proposed PFAS Soil Sample Location

Figure 4b Proposed PFAS Soil Sample Location

Figure 4c Proposed PFAS Soil Sample Location

Page: 8

CERTIFICATION

"I, Lynette M. Carney, hereby certify that I am a hydrogeologist as that term is defined in s. NR 712.03(1), Wis. Adm. Code, am registered in accordance with the requirements of ch. GHSS 2, Wis. Adm. Code or licensed in accordance with the requirements of ch. GHSS 3, Wis. Adm. Code; and that, to the best of my knowledge, all of the information contained in this document is correct, and the document was prepared in compliance with all applicable requirements in Chapters NR 700 to 726, Wis. Adm. Code."

Speed array	09/07/2021
Lynette M. Carney, PG	Date
Reg #: 1138	

September 2021 Page: 9

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Tables

Table 1
Sample Interval Summary
PFAS Soil Investigation Work Plan – Supplement A
Superior Refinery April 2018 Incident
Superior, Wisconsin

	Proposed Boring and Sample Intervals						
Boring ID	Surface Elevation (ft)	Interval Top (ft bgs)	Interval Bottom (ft bgs)				
PFAS ATF-1	668	0	0.3				
		0.5	1				
		1.5	2				
		7.5	8				
		8.5	9				
		9.5	10				
		14.5	15				
PFAS ATF-2	667	0	0.3				
		0.5	1				
		1.5	2				
		6.5	7				
		7.5	8				
		9.5	10				
DEAC ATE 2	667	14.5	15				
PFAS ATF-3	667	0	0.3				
		0.5 1.5	1 2				
		6.5	7				
		7.5	8				
		9.5	10				
		14.5	15				
PFAS ATF-4	666	0	0.3				
		0.5	1				
		1.5	2				
		5.5	6				
		6.5	7				
		9.5	10				
		14.5	15				
PFAS ATF-5	667	0	0.3				
		0.5	1				
		1.5	2				
		6.5	7				
		7.5	8				
		9.5	10				
		14.5	15				

Proposed Boring and Sample Intervals						
Boring ID	Surface Elevation (ft)	Interval Top (ft bgs)	Interval Bottom (ft bgs)			
PFAS ATF-6	667	0	0.3			
		0.5	1			
		1.5	2			
		6.5	7			
		7.5	8			
		9.5	10			
		14.5	15			
PFAS ATF-7	664	0	0.3			
		0.5	1			
		1.5	2			
		4.5	5			
		6	6.5			
		9.5	10			
		14.5	15			
PFAS ATF-8	664	0	0.3			
		0.5	1			
		1.5	2			
		4.5	5			
		6	6.5			
		9.5	10			
DEAC ATE O	662	14.5	15			
PFAS ATF-9	663	0	0.3			
		0.5	1			
		1.5	2			
		3.5	4			
		5	5.5			
		9.5 14.5	10 15			
PFAS ATF-10	662	0	0.3			
LIMS AIL-IO	002	0.5	0.3			
		1.5	2			
		2.5	3			
		4	4.5			
		9.5	10			
		14.5	15			
		± 110	-5			

Proposed Boring and Sample Intervals						
Boring ID	Surface Elevation (ft)	Interval Top (ft bgs)	Interval Bottom (ft bgs)			
PFAS ATF-11	663	0	0.3			
		0.5	1			
		1.5	2			
		3.5	4			
		5	5.5			
		9.5	10			
		14.5	15			
PFAS ATF-12	662	0	0.3			
		0.5	1			
		1.5	2			
		2.5	3			
		4	4.5			
		9.5	10			
		14.5	15			
PFAS ATF-13	661	0	0.3			
		0.5	1			
		1.5	2			
		2.5	3			
		4	4.5			
		9.5	10			
		14.5	15			
PFAS ATF-14	661	0	0.3			
		0.5	1			
		1.5	2			
		2.5	3			
		4	4.5			
		9.5	10			
5540 155 15		14.5	15			
PFAS ATF-15	658	0	0.3			
		0.5	1			
		1.5	2			
		4.5	5			
		9.5	10			

	Proposed Boring and Sample Intervals						
Boring ID	Surface Elevation (ft)	Interval Top (ft bgs)	Interval Bottom (ft bgs)				
PFAS ATF-16	664	0	0.3				
		0.5	1				
		1.5	2				
		4.5	5				
		6	6.5				
		9.5	10				
		14.5	15				
PFAS ATF-17	664	0	0.3				
		0.5	1				
		1.5	2				
		4.5	5				
		6	6.5				
		9.5	10				
		14.5	15				
PFAS SAD-1	652	0	0.3				
		0.5	1				
		1.5	2				
		3	3.5				
		4.5	5				
PFAS SAD-2	649	0	0.3				
		0.5	1				
		1.5	2				
		3	3.5				
		4.5	5				

Proposed sample interval will be collected but only analyzed if impacts are documented in the interval above (via laboratory confirmation)

Proposed sample interval correlates with PFAS detections in borings from the first phase of the soil investigation.

Note: Boring surface elevations from City of Superior LiDAR data collected in 2019

Table 2

Sample Network Summary PFAS Soil Investigation Work Plan – Supplement A Superior Refinery April 2018 Incident Superior, Wisconsin

	Laboratory		Estimated		Quality Assurance/Quality Control (QA/QC) Samples				
Sample Type	Analytical Parameter	Laboratory Method	Maximum Number of Investigative Samples ¹	Grab Sample	Rinsate Blank (RB) ²	Field Duplicate (FD)	Equipment Blank (EB)	Field Blank (FB)	Total
Soil Boring	PFAS	ASTM D7968(M)	127	Х	0	2	2	2	133

PFAS - Per and polyfluoroalkyl substances

Field screening parameters at each sampling location will include visual, distinguishable odor, and soil organic vapor headspace.

¹Actual number of samples will be determined based on field observations and/or locations as described in the Work Plan.

²An equipment blank was collected prior to the initial sampling event in 2020 and is PFAS-free. The same equipment will be used for this supplement event.

Figures

